

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, March 9, 2020 – Selectmen's Meeting Room- 5:30 p.m.
2nd Floor - Town Hall, 1 Union Square, Milford NH 03055

- 1. CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS**
- 2. APPOINTMENTS – (Approximate times)**
 - 5:35 p.m. - Review and Approval of four Property Abatement Applications Map 50 Lot 4-5, Map 43 Lot 45, Map 40 Lot 13 and Map 41 Lot 16 – Marti Noel
 - 5:40 p.m. - Review and Approval of 2 Land Use Change Tax, Map 50 Lot 1-6 and Map 45 Lot 3-30 – Marti Noel
 - 5:45 p.m. - Ambulance Purchase Authorization – Eric Schelberg
 - 5:55 p.m. - Scope of Bonding Authority – Paul Calabria
 - 6:00 p.m. - Location for Hutchinson Statue – Charlie Annand
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
 - a) **CONSENT CALENDAR**
 1. Request for Approval of revised Granite Town Media's Bylaws.
 2. NH RSA (31:95(b)) Request for Acceptance and Appropriation of Unanticipated Revenues under \$10,000 –
 - Donation from The Milford Rotary Club Foundation for the Recreation Bus Special Purpose Fund - \$5,050.
 - Donation from Arthur L. Keyes Memorial Trust for the Recreation Bus Special Purpose Fund - \$7,500.
 - Donation from the Amato Family Fund Grant through the NH Charitable Foundation for the Recreation Bus Special Purpose fund - \$5,000.
 3. Request for Approval to Nominate Celeste Barr to the Local River Management Advisory Committee.
 4. Approval of Notification of Intent to Cut, Map 23 Lot 2-4 through Map 23 Lot 2-7 and Map 7 Lot 10.
 - b) **OTHER DECISIONS**
 1. N/A
- 5. TOWN STATUS REPORT**
 - a. Voters Guide Information
- 6. DISCUSSIONS**
 1. N/A
- 7. PUBLIC COMMENTS**
- 8. SELECTMEN'S REPORTS/DISCUSSIONS**
 - a) **FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES**
 - b) **OTHER ITEMS (that are not on the agenda)**
- 9. APPROVAL OF FINAL MINUTES - February 24, 2020**
- 10. INFORMATION ITEMS REQUIRING NO DECISIONS**
 - a) Treasurer's Report – January 2020
- 11. NOTICES**
 - **Town Voting Tuesday, March 10th at the Milford Middle School on 33 Osgood Road 6:00 am until 8:00 pm.**
 - The next Board of Selectmen's Meeting will be held on Monday, March 23rd at 5:30 in the Board of Selectmen's Meeting Room at the Milford Town Hall.
- 12. - NON-PUBLIC SESSION – Approval of non-public minutes in accordance with (RSA 91-A:3,l(c)) Reputation February 10, 2020 (6:30) and (RSA 91-A:3,l(e)) Legal February 24, 2020 and Review of Potential unsealing of non-public minutes August 19, 2019, September 9, 2019, September 30, 2019, October 14, 2019, October 28, 2019, December 9, 2019, December 16, 2019, December 23, 2019, January 27, 2020, February 10, 2020.**

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13. –ADJOURNMENT

BOS Representatives on 2019 - 2020 Committees, Commissions, Boards, & Organizations

- Conservation Commission (2nd Thursday, 7:00 p.m., Town Hall, BOS Room) - Selectman Dudziak
- Economic Development Advisory Committee (Varied) – Selectman Dargie
- Granite Town Media (Formerly PEG Access) Advisory Committee (3rd Thursday, 6:00 p.m., Town Hall, BOS Room) - Selectman Labonte
- Heritage Commission (2nd Wednesday, 7:00 p.m., Library) – Selectman Labonte
- Joint Loss Management Committee (quarterly, 2nd Tuesday (Jan., April, July, and Oct.), 9:00 a.m., Police Facility, Community Room) - Selectman Putnam
- Library Trustees (3rd Tuesday, 7:00 p.m., Library) – Selectman Dudziak
- NHMA (Varied) – Town Administrator Mark Bender
- MACC Base Meeting time and dates TBD at each meeting – Captain Frye
- Planning Board (1st & 4th Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Dudziak, Alt. Selectman Dargie
- Recreation Commission (1st Wednesday, 7:00 p.m., Town Hall, BOS Room) – Selectman Dargie
- Recycling/Solid Waste Committee (3rd. Tuesday, 6:30 p.m. – Selectman Daniels
- Tax Increment Finance District (Varied) - Selectman Dargie
- Traffic Safety Committee (Varied as items are sent for consideration, Police Facility, Community Room, 19 Garden Street) - Selectman Daniels
- Zoning Board of Appeals (1st & 3rd Thursdays, 7:00 p.m., Town Hall, BOS Room) – Selectman Dargie
- Manifest Sign Off (available Thursdays after 4:30 pm through Mondays before 7:00 am) – Selectmen Putnam & Selectmen Dargie (Alternate)
- Payroll Sign Off (available every other week Wednesdays after 3:00 pm through Thursdays before 9:00 am) – Selectmen Putnam & Selectman Labonte (Alternate)